

# January 21, 2014 Board Meeting

## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

CHA Corporate Offices  
60 East Van Buren, 12th Floor Loft, Chicago, Illinois

Tuesday, January 21, 2014

8:30 a.m.

### AGENDA

#### I. Roll Call

#### II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

#### III. Open Session - Roll Call

#### IV. Centering Thoughts – Commissioner Mildred Harris

#### V. Approval of Closed and Open Minutes for the meetings of December 17, 2013

#### VI. Presentation of Resolutions and Committee Reports

##### Closed Meeting Resolutions - Mark Cozzi, Commissioner

- Recommendation to approve Contract Amendment for Legal Services with Johnson, Jones, Snelling, Gilbert & Davis, P.C. for the Gautreaux litigation.
- Recommendation to approve Contract Amendment for Legal Services with Winston & Strawn LLP for the Peery vs. CHA matter.
- Recommendation to approve Contract Amendment for Legal Services with Winston & Strawn LLP for the Stubenfield vs. CHA matter.
- Recommendation to approve the two option years of contract with Varga Berger Ledsky Hayes and Casey, for an amount not-to-exceed \$90,500 to serve as CHA's Ethics Officer and Equal Employment Opportunity Officer.
  - Recommendation to establish a Board Audit Committee.

##### Personnel Committee Report - Mark Cozzi, Commissioner

- Resolution amending Chief Executive Officer's Employment Benefits.

##### Tenant Services Committee Report - Mildred Harris, Chairperson

- Recommendation to accept an award, not-to-exceed \$100,000, from and amend the Grant Agreement with the Urban Institute for the Housing Opportunities and Services Together (HOST) Demonstration Project.
- Recommendation to enter into a Funding Agreement with the Central Advisory Council in the amount not-to-exceed \$535,920.

**Operations & Facilities Committee Report – Bridget Reidy, Chairperson**

8. Recommendation to increase the reserve capacity, in the amount not-to-exceed \$45,000,000, for the Indefinite Delivery, Indefinite Quantity Program of the Capital Construction Department.
9. This Number Not Used.
10. Recommendation to approve the two one-year contract option with Office Depot, not-to-exceed \$190,000, for the supply and delivery of office supplies.
11. Recommendation to award contract for the Administration of the Housing Choice Voucher; Project-Based Voucher and Moderate Rehabilitation Programs. Recommended Awardees; CVR Associates, Inc. and Nan McKay & Associates in the amount of \$53,945,508.
12. Recommendation to approve an Intergovernmental Agreement with the Cook County Assessor's Office for geographic information system data sharing.

**Tenant Services Committee Report - Mildred Harris, Chairperson**

13. Recommendation to approve option year of Contract No. 11123 with AON Risk Services Central, Inc., in an amount not-to-exceed \$80,000, for Risk Control Inspections.

**VII. Report from Chief Executive Officer – Michael Merchant**

**VIII. Public Participation**

**IX. Adjournment**